29 January 1979

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of the Warning Working Group Meeting

1.	The Warnin	g Working (	Group met	on 26	January.		
attended			General		attended '	vice	Admiral
	; Mr. 01es	on was fel	led by a	stone.			

2. The main purpose was to discuss a draft report and recommendations on the Strategic Warning Staff. The Chairman agreed to prepare a new draft on the basis of the meeting and to disseminate it to the group at or before the meeting the following Friday. He said he hoped that it would be possible to coordinate on the new draft without another meeting. Once agreement is reached, he plans to clear the paper informally with the DDCI and the DCI before seeking formal NFIB agreement.

## 3. Other items:

- -- The Chairman announced that CIA/OCO would reactivate the interagency operations center conference.
- -- He also said that there had been no further word as to new hearings before HPSCI.
- -- It was agreed that SWS should continue with its present activities, including its monthly, pending final decision as to its future.
- -- The most recent experience with an Alert Memorandum was reviewed. All agreed that this exercise had gone much more smoothly than its predecessors, although there were some minor difficulties. Mr. Shackley request that copies of drafts and finals be provided to CTS as soon as available. Mr. Baraz requested that a footnote on coordination status always be attached. The Chairman agreed to include these in the new alert memorandum procedures now being staffed.

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3. The next meeting will be on Friday, 2 February, at 1315 in Room 7E32.

Richard Lehman NIO for Warning

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